



PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Thom Blas
Chairman

William Griffith
Vice-Chairman

McGuire Martin
Secretary/Treasurer

Jimmie Perkins
Thomas Campanella
Vernon Prather

W A "Buck" Lee
General Manager

MEMORANDUM

TO: Authority Members
FROM: General Manager
DATE: September 1, 2005
RE: Minutes of August 10, 2005 Administrative Committee Meeting

A regularly scheduled meeting of the Administrative Committee was held on Wednesday, August 10, 2005. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith, and Dr. Thomas Campanella. Also present were board members Mr. McGuire Martin, Mr. Thom Blas, and Mr. Vernon Prather. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Report on Financial Statements and Expenditures

Ms. Nita Omley presented the report on financial statements and expenditures, and a discussion followed.

Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended acceptance of the report on financial statements and expenditures. (3-0)

Item #2 – Proposed changes to Article 13

- a) Section 13.20.00 Floodplain management
- b) Section 13.03.01 Sound front building setbacks in low density residential zones
- c) Section 13.15.00 (A) & (C), Application of building heights

Item 2(a) – Ms. Debbie Norton reviewed the proposed changes to Section 13.20.00 of the Escambia County Land Development Code regarding floodplain management on Pensacola Beach, and a discussion followed. She asked that the committee and other board members review the proposed changes for further discussion at the September 7, 2005 board meeting.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously voted to refer item 2(a) to the September 7, 2005 board meeting. (3-0)

Minutes
Santa Rosa Island Authority
Administrative Committee
August 10, 2005

Item 2(b) – Ms. Sue Smith presented the proposed changes to Section 13.03.01 of the Escambia County Land Development Code regarding setbacks for sound side leaseholds in low density residential zones on Pensacola Beach, and a discussion followed during which the committee requested inclusion of language regarding hardening of the shorelines in the affected areas, with final language to be presented to the September 7, 2005 board meeting.

Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended approval of the proposed changes to Section 13.03.01 of the Escambia County Land Development Code regarding setbacks for sound side leaseholds in low density residential zones on Pensacola Beach. (3-0)

Item 2(c) – Ms. Smith reviewed the proposed changes to Section 13.15.00 (A) & (C) of the Escambia County Land Development Code regarding building heights, noting that the proposed revisions were for the purpose of addressing some interpretation issues that had arisen and to correct some scribner's errors. A discussion followed, and Ms. Smith indicated that final language would be presented at the September 7, 2005 board meeting.

Upon motion of Dr. Campanella, seconded by Mr. Griffith, the committee unanimously recommended approval of the proposed changes to Section 13.15.00 (A) & (C) of the Escambia County Land Development Code regarding building heights on Pensacola Beach. (3-0)

Item #3 – Discussion on containment of storm water

Mr. Dave Hemphill reviewed the issue of storm water containment on leasehold property, noting that appropriate measures were in place to govern proper installation and maintenance of storm water structures on Pensacola Beach, given adequate enforcement. A discussion followed during which Mr. Griffith advocated the use of permeable paving materials in parking lots, and Dr. Campanella requested identification of sites where storm water drainage may be an issue.

Item #4 – Discussion on requirement for underground utilities

Mr. Hemphill noted that he was working on the process through which the Authority would advise leaseholders of the necessity of placing new utility services underground, and the language should be available by the next board meeting. A discussion followed.

Item #5 – Proposed damage restoration policy

Minutes
Santa Rosa Island Authority
Administrative Committee
August 10, 2005

There being no further business before the committee, the meeting was adjourned.

A handwritten signature in cursive script that reads "W. A. 'Buck' Lee". The signature is written in black ink and is positioned above a horizontal line.

W. A. "Buck" Lee
General Manager

WAL:mks

(Please note that the Santa Rosa Island Authority does not make verbatim transcripts of its meetings, although the meetings are tape-recorded. Any person desiring a verbatim transcript of a meeting of the Santa Rosa Island Authority will need to independently secure such verbatim transcript.)